

## Facility Naming Committee Draft Meeting Minutes September 8, 2015

City Hall, 1st Floor Conference Room 12:15 p.m.

- 1. Councilor Nyhan called the meeting to order at 12:15 p.m. Councilors Nyhan and Coen were present. Councilor Shurtleff was excused.
- 2. Councilor Coen moved approval of the March 4, 2015 meeting minutes. The motion was duly seconded and passed with no dissenting votes.
- 3. Councilor Nyhan, Committee Chair, indicated that the item for discussion before the committee was a City Council referral, a communication from the Golf Course Advisory Committee requesting that consideration be given to naming the function room at the Beaver Meadow Golf Course Club House the "Chet Wheeler" room. Councilor Nyhan indicated that in his opinion the request seemed appropriate. He further stated that upon review of the proposed policy for naming city facilities the request before the committee was a request he supported.
- 4. With no further discussion, Councilor Nyhan moved to submit a report to City Council for inclusion within Council's September 14, 2015 agenda recommending the approval of naming the function room at the Beaver Meadow Golf Course Club House the "Chet Wheeler" room. Councilor Coen seconded the motion. There were no dissenting votes.
- 5. There being no further business, the meeting was adjourned at 12:25 p.m.

A true copy; I attest:

Janice Bonenfant City Clerk